

PERRY COUNTY COUNCIL MINUTES – May 22, 2014

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Stan Goffinet, Steve Goodson, Jim Adams, Dianne Rudolph, Jody French, and Ron Crawford Sr. Council member Chet Mathena was unable to attend the meeting. Kevin Koelling, media representative from the Perry County News, was also present along with Council Attorney Jim Tyler.

The meeting opened with the Pledge of Allegiance

ELECTION BOARD REQUEST

Perry County Clerk, Jean Schulthise, appeared before the Council to explain that in 2013 when the 2104 Statement of Salaries was prepared she had requested 3 members for the Canvassing Board at a rate of pay of \$50.00 per member. She stated that there are only 2 members on the Canvassing Board and she would like to pay them \$75.00 each. She explained that the appropriation is in place, just the salary ordinance needed to be changed. Ron made the motion to approve the change from 3 to 2 members as Canvassing Board members, and Jim seconded the motion. Motion carried 6-0.

SALARY ORDINANCE AMENDMENT

The County Council had decreased the number of Canvassing Board members to two and increased the salary to \$75.00 per election so the Salary Ordinance would need to be adjusted to reflect these changes. Dianne made the motion to amend the salary ordinance and Jim seconded the motion. Motion carried 6-0.

ABATEMENT REQUEST

Jeff Jones with ATTC Manufacturing, Inc. appeared before the County Council requesting tax abatement on personal property. He explained that ATTC had just recently received a request to machine a new Differential Case of Musashi Auto Parts and HONDA. This Differential Case is currently being machined in/and imported from Japan. If the request is approved ATTC will purchase equipment to set up 2 new manufacturing cells to meet the production requirements of this new business. They will be adding 2 new team members and the total investment will be approximately \$5.5 million. Jeff stated that if approved they will start installation and set-up of the equipment in August of this year with full production and sales of the Differential Case to begin in July of 2015. Jeff stated that they were requesting a 10 year abatement. County Council Attorney, Jim Tyler, explained that he had prepared a Resolution for the County Council's approval on the request by ATTC. Jim reviewed the Resolution with the Council members. He explained that the statement of benefits shows they will complete the install in July 2015 which would mean the first year the abatement would be in effect would be 2017. A notice will be placed in the Perry County News that a public hearing will be held at the June 2014 Council meeting. At that time the County Council can vote on the request. Steve made the motion to approve the Resolution and Jody seconded the motion. Motion carried 6-0. (See Attachment "A" R-CC-14-1)

APPROVAL OF MINUTES

The minutes from the meeting on April 24, 2014 had been mailed to council members for their review. Jody made a motion to approve the minutes, and Jim seconded the motion. The motion carried 6-0.

SUPPORT LETTER

County Attorney, Jim Tyler, explained that Stan had contacted him a few weeks ago about signing a support letter for a County Federal-Aid Project. The project is for road funding to connect State Road 66 and Troy Ridge Road. Jim stated that because the letter of support had to be included with the application which was due May 8th he told Stan he could sign the letter and then the council could just make a motion ratify his actions on this project at the May meeting. He explained that the 20% match on the project if approved will come from TIF funding. Alvin Evans with PCDC explained that once the road is built Waupaca will be able to build a second road entrance to their plant off the new road. Jim made the motion to ratify the support letter that was signed by County Council President, Stan Goffinet, for the County Federal-Aid Project. Jody seconded the motion and motion carried 6-0.

RESOLUTION

Council Attorney, Jim Tyler, explained that he had been asked by the County Auditor to prepare a resolution to transfer the remaining balance of the Debt Service – Courthouse Fund to the County Rainy Day Fund. He explained that this fund was used to pay the bond payments for the Courthouse bond. The amount to transfer is \$252,823.99. Jody made the motion to approve the Resolution and Jim seconded the motion. Motion carried 6-0. (See attachment “B” R-CC-14-2)

TRANSFERS

The Perry County Commissioners requested a transfer within the commissioners as follows: \$50 from Postage; \$100 from Printing and \$100 from Equipment Repair to Office Supplies in the amount of \$250.00. Jim made the motion to approve the request and Jody seconded the motion. Motion carried 6-0.

Perry County Sheriff, Lee Chestnut, requested a transfer of \$30.00 from Security System Maintenance to Fire Alarm System Contract within the Jail budget. Jim made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE
CC-14-4

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 250.00
FROM ACCOUNT #1000-068-3000.21
POSTAGE \$ 50.00
FROM: ACCOUNT #1000-068-3000.32
PRINTING \$ 100.00
FROM: ACCOUNT #1000-068-3000.62
EQUIPMENT REPAIR \$ 100.00
TO: ACCOUNT #1000-068-2000.11
OFFICE SUPPLIES \$ 250.00
WITHIN: COMMISSIONERS BUDGET

TRANSFER \$ 30.00
FROM: ACCOUNT #1000-380-3000.63
SECURITY SYSTEM MAINTENANCE
TO: ACCOUNT #1000-380-3000.14
FIRE ALARM SYSTEM - CONTRACT \$ 30.00
WITHIN: PERRY COUNTY JAIL BUDGET

ADOPTED THIS 22nd DAY OF MAY, 2014.

NAY

AYE
STAN GOFFINET /S/
STEVE GOODSON /S/
DIANNE RUDLOPH /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Sheriff Lee Chestnut requested an additional appropriation within the Perry County Sheriff’s budget within the County General fund for Equipment & Maintenance Police Cars in the amount of \$2,000.00. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

The Perry County Highway Department requested an additional appropriation within the Cumulative Bridge Fund as follows: \$50,000 for Stone; \$30,000 for Rental of Equipment and \$50,000 for Labor. Dianne made the motion to approve the request and Steve seconded the motion. Motion carried 6-0.

The Perry County Health Department had an additional appropriation request in the amount of \$4,400 for Health Insurance. Jim made the motion to approve the request and Jody seconded the request. Motion carried 6-0.

Adam Temple, Director of the Perry County Parks and Recreation Department requested an additional appropriation within the Parks and Recreation Non-Reverting Fund for a Memorial at Mulzer’s Park in the amount of \$700.00. Jim made the motion to approve the request and Jody seconded the motion. Motion carried 6-0.

Perry Circuit Court Judge Lucy Goffinet requested an additional appropriation within the Rainy Day Fund for Compensation Pauper Attorney in the amount of \$25,000.00. Jim made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

Judge Lucy Goffinet requested an additional appropriation within the Riverboat Revenue Sharing Fund in the amount of \$15,000 for Compensation Pauper Attorney. Jim made the motion to approve the request and Jody seconded the motion. Motion carried 6-0.

Circuit Court Judge Lucy Goffinet requested an additional appropriation within the COIT Distribution Fund for Compensation Pauper Attorney in the amount of \$10,000. Jody made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-05

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY SHERIFF</u>				
#1000-005-3000.62	\$ 2,000.00	\$ 2,000.00	6	0
EQUIPMENT & MAINTENANCE				
POLICE CARS				
 COUNTY GENERAL				
FUND TOTAL:	\$2,000.00	\$ 2,000.00		

CUMULATIVE BRIDGE FUND

<u>PERRY COUNTY HIGHWAY</u>				
#1135-531-2000.31	\$50,000.00	\$ 50,000.00	6	0
STONE				
#1135-531-3000.61	\$30,000.00	\$ 30,000.00	6	0
RENTAL OF EQUIPMENT				
#1135-531-3000.91	\$50,000.00	\$ 50,000.00	6	0
LABOR				
 CUMULATIVE BRIDGE				
FUND TOTAL:	\$130,000.00	\$130,000.00		

HEALTH FUND

<u>HEALTH DEPT</u>				
#1159-610-1000.23	\$ 4,400.00	\$ 4,400.00	6	0
HEALTH INSURANCE				
HEALTH FUND TOTAL:	\$ 4,400.00	\$ 4,400.00	6	0

PARKS AND RECREATION
NON-REVERTING FUND

<u>PARKS AND RECREATION</u>				
#1179-803-3000.90	\$ 700.00	\$ 700.00	6	0
MEMORIAL AT MULZER’S PARK				
 PARKS AND RECREATION				
NON-REVERTING				
FUND TOTAL:	\$ 700.00	\$ 700.00		

RAINY DAY FUND

<u>PERRY CIRCUIT COURT</u>				
#1186-232-3000.11	\$ 25,000.00	\$ 25,000.00	6	0
COMPENSATION PAUPER ATTORNEY				
 RAINY DAY				
FUND TOTAL:	\$25,000.00	\$ 25,000.00		

RIVERBOAT REVENUE SHARING FUND

<u>PERRY CIRCUIT COURT</u>				
#7303-232-3000.11	\$15,000.00	\$ 15,000.00	6	0
COMPENSATION PAUPER ATTORNEY				
 RIVERBOAT REVENUE				
SHARING FUND TOTAL:	\$15,000.00	\$ 15,000.00		

COIT DISTRIBUTION FUND

<u>PERRY CIRCUIT COURT</u>				
#7313-232-3000.11	\$10,000.00	\$ 10,000.00	6	0
COMPENSATION PAUPER ATTORNEY				
 COIT DISTRIBUTION				
FUND TOTAL:	\$10,000.00	\$ 10,000.00		

ADOPTED THIS 22nd DAY OF MAY, 2014.

NAY

AYE

STAN GOFFINET /S/
STEVE GOODSON /S/
DIANNE RUDLOPH /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

BOARD APPOINTMENTS

Cannelton Economic Development Commission: County Auditor, Connie Berger, explained that the County Council has an appointment to the Cannelton Economic Development Commission that expires on May 27, 2014. Connie stated that she has received a letter from Dan Hayden asking to be reappointed to the board. Several members were concerned if he could serve on a board in Cannelton if he lived in the Town of Troy. It was decided to go ahead and have the newspaper put a notice in the paper that the Council is accepting letters of interest. Council Attorney, Jim Tyler, will also be contacted to research the law to see if the appointment has to be a Cannelton resident. Jim made a motion to table the request until the next meeting and Ron seconded the motion. Motion carried 6-0.

Perry County Economic Development Commission: The County Council had before them a letter from Paul Malone asking to be reappointed to the Perry County Economic Development Commission. Alvin Evans with the PCDC explained that this board only has to meet when there are TIF Bonds to be sold. At this time, there are some TIF Bonds that will be sold in June, and that is why this appointment should be made at the meeting this evening. He explained that the board is a 3 member board with an appointment from the City of Tell City, and the County Commissioners along with the County Council appointment. Jody made the motion to reappoint Paul Malone to the Perry County Economic Development Commission. Jim seconded the motion, and motion carried 6-0.

MISCELLANEOUS ITEMS

The County Auditor reminded all council members that the State Board of Accounts State called meeting will be on June 21st in Shelbyville. If council members are wishing to attend, they should let the County Administrator know by May 30th

The County Auditor also reminded the council members about the ribbon cutting ceremony on Friday, May 30th at 10:00 a.m. for the Perry County Sheriff's Office and Detention Center.

There being no further business to come before the council, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 6-0, with adjournment at 5:05 p.m.

Minutes approved this 26th day June of 2014.

President, Perry County Council

Minutes prepared by:
Connie A. Berger, Perry County Auditor